

***** CERTIFIED COPIES CAN BE OBTAINED THROUGH THE COUNTY CLERK'S OFFICE *****

Pursuant to the Texas open meetings act, notice is hereby given that a special called meeting of the Hood County Commissioners will be held on **Monday, May 4, 2020**, at **2:00 P.M.**, at the **Hood County Emergency Operations Center**. 401 Deputy Larry Miller Drive, Granbury, TX 76048. The following subject will be discussed:

Agenda

- I. Call to order.
- II. Convene into Executive Session pursuant to Section 551.074 to discuss employee staffing study
- III. Reconvene to consider and take appropriate action on the Evergreen Solutions, LLC proposal to conduct a staffing study

Adjourn.

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AGENDA

THE FOLLOWING MEMBERS WERE PRESENT

Ron Massingill, County Judge
James Deaver, Commissioner Precinct 1
Ron Cotton, Commissioner Precinct 2
Bruce White, Commissioner Precinct 3
David Eagle, Commissioner Precinct 4
Katie Lang, County Clerk

REGARDING ITEM I: County Judge Ron Massingill called the meeting to order at approximately 2:00 P.M. on the aforesaid date of May 4th, 2020.

Nancy Berkley
Angela Aspect

REGARDING ITEM II: At 2:03pm Commissioners Court Convened into Executive Session pursuant to Section 551.074 to discuss employee staffing study.

REGARDING ITEM III: Reconvene at 2:34pm. Motion made by Commissioner Deaver for total not to exceed fixed costs to complete tasks listed above and to pay an additional \$18,000.00 (\$13,000 cushion so in reality it is only \$5,000.00 additional money) to Evergreen Solutions, LLC to conduct a staffing study. Seconded by Commissioner Eagle. All voted Aye. Motion passed 5-0.

ADJOURN: 10:44am

APPROVED:

RON MASSINGILL, COUNTY JUDGE

ATTEST:

KATIE LANG, COUNTY

UNOFFICIAL